

AGENDA
Certificate of Need
Technical Advisory Committee

June 8, 2006, 7:30 am to 5:00 pm

(7:30 – 8:00 am Light Refreshments and Networking)

Hilton SeaTac Conference Center – Conference Room: Elliott (Main Hotel)

Conference Call Number: 877-597-2663 -- ID Number: 4298272

MEMBERS: Jody Carona, Scott Faringer, Donna Goodwin, Bill Hagens, Eleanor Hamburger, Jean Pfeifer, RN, BSN, Palmer Pollock, Gil Rodriguez, MD, Simeon Rubenstein, MD, Sue Sharpe, Jon Smiley

STAFF: Nancy Fisher, MD, Linda Glaeser, Tom Piper, Bev Skinner

CON TAC Mission: Research, study, stakeholder, review, and prepare recommendations to move forward to the CON Task Force for consideration. Serve as a resource to the Task Force, providing information and technical expertise for project initiatives. Recommendations are related to improving and updating the Certificate of Need Program as described in Chapter 70.38 RCW.

CON TAC Goal:

1. Complete drafting recommendations related to:
 - Mechanisms to monitor ongoing compliance and establish health data systems; and
2. Draft recommendations related to:
 - The timeliness and consistency of certificate of need reviews and decisions, . . .; and
3. Prepare any final and additional recommendations for TF consideration related to improving and updating the Certificate of Need Program as described in Chapter 70.38 RCW.

Reading in Preparation for Meeting:

- ESSHB 1688 Section 3.2
- RCW 70.38
- WAC 246.310
- '05 Mercer Report
- Preliminary '06 JLARC Report

Allotted Time	Topic	Lead	Desired Outcome
8:00	Welcome and Introductions <ul style="list-style-type: none"> • Agenda review • Review of minutes • Housekeeping • Announcements 	Linda Glaeser	<ul style="list-style-type: none"> • Roll Call • Confirm agenda • Approve minutes
8:10	Review: Recommendations to TF related to Service/Facility Specific Policies and Compliance Monitoring <p>Reading Reference:</p> <ul style="list-style-type: none"> • ESSHB 1688, Sections 3.2.a and 3.2.f • Service and Facility Specific Policies and Compliance Monitoring from TAC 052506 	Tom Piper	<ul style="list-style-type: none"> • Completion of Development of Recommendations to TF related to: <ul style="list-style-type: none"> ○ Service and Facility Specific Policies, and ○ Compliance Monitoring
9:15	Report of Task Force Discussion related to: <ul style="list-style-type: none"> • Purpose and Goals, including state health planning • General Review Criteria <p>Reading Reference:</p> <ul style="list-style-type: none"> • ESSHB 1688, Sections 3.2.b and 3.2.d • Recommended CON Program Purpose and Goals from TF 051706 • Potential State Health Planning Options • Recommended CON Program Review Criteria from TF 051706 	Palmer Pollock	<ul style="list-style-type: none"> • Information and identification of potential elements for recommendation development process • Completion of Development of Recommendations to TF related to: <ul style="list-style-type: none"> ○ Purpose and Goals, including State Health Planning, and ○ General Review Criteria
10:00	Health Break		<ul style="list-style-type: none"> • Energy Restoration
10:15	Report of Task Force Discussion related to: <ul style="list-style-type: none"> • Scope of Coverage 	Palmer Pollock	<ul style="list-style-type: none"> • Information and identification of

	Reading Reference: <ul style="list-style-type: none"> • ESSHB 1688, Section 3.2.c • Health Facilities and Service Worksheet Summary from TF 051706 • Health Services and Facilities Worksheet with DOH or DSHS Oversight Summary 		<p>potential elements for recommendation development process</p> <ul style="list-style-type: none"> • Completion of Development of Recommendations to TF related to: Scope of Coverage
10:50	Public Comment (limit - 3 minutes each person)	Linda Glaeser	<ul style="list-style-type: none"> • Respond to questions and/or provide information
11:00	Presentation and Discussion: Preliminary JLARC Report Reading Reference: <ul style="list-style-type: none"> • Visit: http://www1.leg.wa.gov/reports/Preliminary_ProposedFinals/CertificateofNeedPrelim.pdf 	JLARC staff	<ul style="list-style-type: none"> • Information and identification of potential elements for recommendation development process • Identification of additional information and data that could support recommendation development related to: Administration and Implementation of the CON program
12:00	Lunch		<ul style="list-style-type: none"> • Nutritional Refueling
12:30	Continued Discussion: <ul style="list-style-type: none"> • Preliminary JLARC Report • Planning and data systems needed to support CON program • Source of criteria and standards to support CON program 	Tom Piper and JLARC staff	<ul style="list-style-type: none"> • Completion of Development of Recommendations to TF related to: Administration and Implementation of the CON program
1:15	Presentation and Discussion: Dartmouth Atlas's Windows on Healthcare: The Faces of Variations	Nancy Fisher,	<ul style="list-style-type: none"> • Information and identification of

	Reading Reference: <ul style="list-style-type: none"> • <u>The Care of Patients with Sever Chronic Illness: A Report on the Medicare Program by the Dartmouth Atlas Project</u> at: http://www.dartmouthatlas.org/atlas/2006_Chronic_Care_Atlas.pdf • Press Release at: http://www.dartmouthatlas.org/press/2006_Atlas_Press_Release.pdf • Executive Summary at: http://www.dartmouthatlas.org/atlas/2006_Atlas_Exec_Summary.pdf • Interactive Data Tools at: http://www.dartmouthatlas.org/data_tools.shtm • Hospital Performance Reports by State at: http://www.dartmouthatlas.org/data/download.shtm • Visit: http://www.dartmouthatlas.org/ 	MD and Tom Piper	potential elements for recommendation development process
2:30	Health Break		• Energy Restoration
2:45	Presentation and Discussion: Results of Mercer Government Human Services Consulting's work with the State of Maine, Dirigo Health Agency (DHA) specific to the Year 2 cost savings that are applicable to the recently revised Maine CON program and newly established Maine Capital Investment Fund (CIF). Reading Reference: <ul style="list-style-type: none"> • Visit: 	Cynthia Smith, RN, JD and Kevin Russell FSA, MAAA	• Information and identification of potential elements for recommendation development process
4:00	Final Review and Discussion: Recommendations to Task Force related to updating and improving the current WA CON program Reading Reference: <ul style="list-style-type: none"> • Summary of Core CON Report Principles from TF 051706 	Tom Piper	• Final Identification and Development of Recommendations to Task Force related to Final Report of Recommendations to the Legislature and Governor
4:30	Recap: Final Report Production Schedule	Linda Glaeser	• Clarify information

4:35	Public Comment (limit - 3 minutes each person)	Linda Glaeser	<ul style="list-style-type: none"> • Respond to questions and/or provide information
4:45	Meeting Wrap-up	Linda Glaeser	<ul style="list-style-type: none"> • Check and understand • Confirm • Evaluation
5:00	Adjourn		